

Airport Board  
Board Meeting Minutes  
July 6, 2009

1. The meeting was called to order at 6:30 by Chairman Mal Sillars.

2. Board members in attendance were Mal Sillars, Cal Anderson, Bob Freed, Tom Bell and Robin Dailey.

Town staff members in attendance were Cara Russell, Mayor, Joel Benson, Town Trustee, Sue Boyd, Town Administrator, and Bob Johnson, Airport Manager.

The attached sign-in list includes all attendees.

3. Paragraphs 10 was modified to add "4. Secretary" and the agenda.was adopted.

4. The minutes from the June 1, 2009 meeting were approved.

5. There was no public comment at this point in the agenda.

6. There was no financial report.

7. The Airport Manager made the attached comments. The comments engendered several opposing views.

8. Sue Boyd stated Bob Johnson has done a credible job and proposed hiring a consultant to represent all airport stakeholders. The consultant would interview stakeholders, interpret requirements, and recommend solutions. The Board voted to approve Sue's proposal. Sue will present the proposal to the Trustees for their consideration.

9. Old Business

A.1. Per Bob Johnson's recommendation, the Board voted that non-commercial hanger owners will be required to pay for paving associated with their hanger's access.

A.2. The ground lease is still in preparation.

A.3. A committee was formed to review Hanger Design Standards.

B. The Airport Business Plan is in Town Staff review.

C. RTA is in the process of breaking out costs into phases.

D. Javiation bids are to be awarded this month.

10. New Business

A. The process to review Rules and Regulations is as proposed in #8 above.

B. Cherie Haarberg was approved by the Board for Board membership and forwarded to the Town Trustees for their consideration. The Board approved Bob Freed's term extension and that was forwarded for Trustee consideration. The Town website will be updated with the current Board membership. There was no decision on a new Board secretary.

11. Additional comments: Joel Benson suggested a less formal approach to attendee comments.

12. The meeting was adjourned at 8:30.